

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
4400 E. Broadway #300
Tucson, Arizona 85711
September 23, 2008
Minutes**

Committee Members Present:

Ken Karrels, Chair
Joe Mucenski
Charlie Arbaugh
Dave Ruitenber
John S O'Dowd
Karol Basel
Barbara Carling
Ellie Schorr
Barbara Rhodes

Committee Members Absent:

Susan Hyder
Elizabeth Edwards
Lanice Ameling
Mary Wetzel

ADVISORS PRESENT:

Yisel Sanchez, ADHS HRC Coordinator
Noel Gonzales CPSA
Nancy Welch CPSA

PUBLIC PRESENT:

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review of minutes from 8/19/08 meeting	August 19th, 2008 Minutes	Motion made to accept minutes.	John moved and Joe seconded that minutes be approved.	N/A
Announcements /Public Comment	<p>Oct. 10th Nami 25th Anniversary</p> <p>Barbara interested in joining PIMA HRC Committee. Barbara Rhodes was accepted to Eric Gilbertson program. Barbara has also graduated from Mental Court Diversion Program.</p> <p>Expo Saturday September 27th 9:00-4:30</p>	<p>Joe moves and Charles seconds to accept Barbara Rhodes as a HRC committee member,</p> <p>Barbara will attend as representative for committee.</p>	<p>Joe Charles</p> <p>Barbara</p>	
DBHS Report:	<p>Yisel reported that she is currently gathering information that will allow her to cross check all open reports to make sure nothing was missed that should already be closed.</p> <p>Ken reports that he spoke to Dr. Nelson in regards to the letter that discussed MM reports.</p>	<p>Working with CPSA to get new updated list. Noel reported to her that Susan Hodges will make list available by next meeting.</p> <p>Ken expressed his letter not being acceptable. Laura looking into what else could be done and mentioned systematic concern. Dr. Laura Nelson will attend meeting in November to try to help</p>	<p>ADHS</p> <p>Ken Dr. Nelson</p>	

		committee resolve issue at hand.		
M & M Reports John O' Dowd-	<p>Response letter received September 4th and discussion followed.</p> <p>Committee discussed policy review scheduled in October.</p>	<p>John will get together with Michele and draft a letter for the department expressing detailed issues that anyone can understand. Committee will create systematic outline of issues that will be reflected in October agenda.</p> <p>John will contact Michele to meet the October deadline.</p> <p>Elli suggested that all issues be put into an outline as well as an outlined solution for each issue. This outline should be written so that anyone can understand.</p> <p>Karol suggested that the first issue that should be raised at policy review is that committees should be notified well in advance as to when policy changes will occur.</p>	<p>John Michele</p> <p>John</p> <p>John</p> <p>Elli</p> <p>Karol</p>	

Michelle-Palo Verde	Michele was not able to attend.	Tabled until next meeting.		
CPSA	<p>Noel reported that networked asked to report assessment even when not on alert. Elli asks if once a place is inspected is it re-inspected regularly.</p> <p>Noel reports that there is no specific education and or background checks done in a boarding home. Facility is not licensed.</p> <p>Dave asks what turn around time is in getting a response from a CPSA advocate.</p>	<p>Noel will ask if re-inspection occurs although he believes it doesn't.</p> <p>Committee asks if it would be possible to pass out surveys periodically.</p> <p>Noel will look into this, response should be immediate, Dave has been waiting for two weeks.</p>	Noel	
Center for Life Skills-Susan	<p>Susan is no longer with boyfriend, is currently living in a new home. Noel Gonzalez with CPSA sent investigators to home but nothing was found.</p> <p>Susan has extricated herself from East Side recovery.</p> <p>All wrong doings still taking place at Eastside Recovery.</p>	Charlie no longer represents Susan.		
Upcoming Meeting	Next Meeting Date October 28th 2008	Adjournment 12:15 PM	Joe moved and Barbara seconded.	